

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

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January 27, 2010

CORPORATE OFFICE, LYNN BARTHOLOMEW, and JOHN BEEBE

Perihelion Global, Inc. 32 East County Highway 30-A, Suite 201 Santa Rosa Beach, Florida 32459

Subject: Confirmation of Officers and Directors, Perihelion Global, Saturday Night #1 and #2 Mines, S/003/0076, Box Elder County, Utah

Dear Sir or Madame:

The State of Utah, Division of Oil, Gas and Mining asks that you confirm that the information about officers and directors of Perihelion Global listed with the Utah Department of Commerce is correct. The following information is shown:

Lynn Bartholomew

Resident Agent and Officer

John H. Beebe

President, Director, Secretary and Treasurer

Frank Claycomb

Director

Cecil Taylor

Director

Michael Varley

Director

Please let us know that this is correct or provide updated information.

The Division is awaiting your annual report for 2009 (due January 31, 2010), but would you please provide additional information about the status of the mine and your intentions for future operations?

In addition, on November 5, 2009, the Division notified you that you need to increase the surety amount for the mines from \$19,000.00 to at least \$24,600.00. The deadline for submitting the increased surety was December 31, 2009, and the Division's inspector, Lynn Kunzler, has tried unsuccessfully to reach someone to determine the status of submitting the increased surety.

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APR 06 2010

Div. of Oil, Gas & Mining

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Unless Perihelion Global immediately submits or makes arrangements to submit the increased surety, the Division may be forced to issue a notice of violation, which could carry a civil penalty up to \$4950.00 and result in forfeiture of the existing surety. Please contact the Division's bonding coordinator, Penny Berry, at 801-538-5291 or by e mail at bondcoordinator@utah.gov for information about submitting the increased surety.

Sincerely,

Paul B. Baker

Minerals Program Manager

PBB:pb

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State of Utah

DEPARTMENT OF NATURAL RESOURCES Division of Oil, Gas and Mining 1594 West North Temple, Suite 1210 PO Box 145801 Salt Lake City, UT 84114-5801

RETURN SERVICE REQUESTED

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MAILED FROM ZIP CODE 84116

PERIHELION GLOBAL INC 32 E COUNTY HWY 30-A STE 201 SANTA ROSA BEACH FL 32459

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